THE WESTPORT LIBRARY Minutes of the Development Committer April 23, 2024

Meeting Conducted by Zoom

Committee Members Present: Krishna Patel, Andrea Berkley, Randy Herbertson, Celeste Lacroix, David Briggs, Jay Norris, Mark Silverstein, Pat Wieser

Absent: Stefano Pacifico

Staff and Guests: Bill Harmer

The meeting was called to order at 2:04 pm

Minutes of the last meeting: Unanimously approved

Topics discussed:

Andrea informed the Committee that Agata Slattery and the Library have decided to part ways. Bill will remain the point of contact for the development committee until a replacement Development Director is hired. Bill provided an update on annual appeal and the recent spring giving day. Bill announced that our annual Booked fundraiser is confirmed for September 12, 2024. The honoree is Billie Jean King. A Booked sub-committee that includes members of the development committee will consider opportunities to increase our fundraising goals as part of the Booked event while ensuring the integrity of the benefit. Finally, there was a brief discussion about upcoming events that will include various members of our board.

Meeting adjourned at 2:55 pm.

Respectfully submitted, Krishna Patel Co-Chair Development Committee